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MARY MAKLEY WOLFF

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MIAMI TOWNSHIP

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RESOLUTION 2013 -12

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on April 16, 2013 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

MR. TRACY made a motion to adopt the following Resolution:

RESOLUTION TO CONFIRM, APPROVE AND RATIFY THE CLERMONT COUNTY TID REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, The Township of Miami, Clermont County, Ohio, through its Board of Trustees (the "Township") and the Clermont County Transportation Improvement District ("CCTID") have entered into the First Amended and Restated Intergovernmental Agreement (the "Agreement"), in an effort to further develop, facilitate, enhance and promote transportation improvements within the Township, Clermont County and the region, through intergovernmental cooperation and coordination by the CCTID and the Township and to advance the CCTID Regional Transportation Improvement Program of projects;

WHEREAS, in furtherance of these goals, the CCTID and the Township intend, pursuant to Section 1.02 (a) of the Agreement, to confirm, approve and ratify the updated and amended Exhibit A containing the Clermont County TID Regional Transportation Improvement Program of projects, as of December 2012, attached hereto and referred to as "Exhibit A" to the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio that the Township does hereby accordingly agree, approve and ratify the updated and amended Exhibit A (Clermont County TID Regional Transportation Improvement Program projects-December 2012) to the Agreement, and that it be substituted for any prior versions.

SECTION 1: This Resolution shall take effect at the earliest period allowed by law.

MRS. WOLFF seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>
Mrs. Wolff	<u>AYE</u>

Resolution 2013-12 adopted April 16, 2013

ATTEST:



Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


Joseph J. Braun
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.


Eric C. Ferry
Fiscal Officer, Miami Township